

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 25<sup>th</sup> day of January, 2022, the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following in attendance to wit constituting a quorum:

PRESENT: John Bowers, President  
Karen Gayle, Vice President  
Terry Stansberry, Treasurer  
Liz Dorris, Secretary  
Donald Volz, Director  
Vincent Klus, Director

ABSENT: Ramiro Gomez, Director  
Rene Thakor, Director

CITY STAFF: Kaylynn Paxson, Director of Community Enrichment

1. CALL MEETING TO ORDER.

President Bowers called the meeting to order at 5:18 pm and declared a quorum was present.

2. CONSIDER AND ACT ON APPROVAL OF MINUTES.

A motion was made by Terry Stansberry, Treasurer to approve the Regular Meeting minutes of October 26, 2021, Seconded by Secretary Liz Dorris, and the motion carried.

3. UPDATE ON CIVIC CENTER DIRECTOR POSITION.

Gary Edwards, City Manager introduced Kaylynn Paxson as the new Director of Community Enrichment.

4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Ashley Jacobson, Accountant provided an overview of the current balance sheet, sales tax revenues, and income statements with the board of directors. Treasurer Terry Stansberry asked for clarification of total due to/from Civic Center. This was clarified as the deficit as of last year. Sandra Garcia, Director of Finance reported that the auditor was finalizing, hopefully to be finished by March, then the balance would be charged with accurate number.

5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

There were no invoices submitted for payment.

6. UPDATE ON PARK IMPROVEMENT PROJECT.

Gary Edwards, City Manager presented to the board an update on the Park Improvement Plan. Mr. Edwards outlined the three projects and reported on City Council's decision for each. He reported that on the Ballfield improvements, it was voted that the city would move forward with a temporary plan for improvements this year only. Will be completed within the next few days. Temporary repairs are estimated to be about \$1,500. The city will go out to bid for a permanent repair. He reported on the Restroom/Concession stand portion, that the city will go out for bids on the permanent solution. Based on these bids, we will know what we have left to spend on the pavilion project. Mr. Edwards then reported on the Pavilion portion of the project, saying the city will wait for bids to come in for the two other items.

Steve Synovitz from T. Baker Smith & LWA gave presentation on the park improvement project options that were presented to City Council.

Vincent Klus Director, raised question on the effectiveness of short term fix of the baseball fields, Terry Stansberry Director, and Gary Edwards City Manager, stated that safety us the key focus for this year's short term fix. Steve Synovitz with T. Baker Smith & LWA, and Gary Edwards City Manager, clarified this process was to get the project rolling to be done thoroughly by next season. Vincent Klus Director asked for guarantee by next season the long term solution would be done. Synovitz and Edwards assured that it would be done. Klus asked the potential to follow City Council's suggestion to work on one field, close that field while working on it, and utilize another while working on the first. Fernando Quintanilla Director of Public Works provided information that little league has parameters and a meeting is planned to discuss this option. Elizabeth Dorris Director mentioned the availability to complete the project from June 2022 to June 2023. Quintanilla agreed to the availability to complete in that timeline. Terry Stansberry Director asked if the old concession building would be demolished. Synovitz verified this was in the current proposed plan. Stansberry asked about a press-box being in the plan, and Synovitz said it was currently not in the plan. Stansberry said city needs to consider it because it limits tournaments without one. Sandra Garcia Director of Finance asked to consider an alternate included in bid. Synovitz said yes this was possible, but will add time to design. Stansberry asked if we could salvage old building. Quintanilla said we can consider adding press box to the top of the stands for later. Karen Gayle Vice President asked about the composition of the three feet risen area under the new proposed concession stand. Synovitz said it was not completely concrete, other materials were also in the composition.

7. UPDATE ON CIVIC ACTIVITIES.

Kaylynn Paxson Director of Community Enrichment, gave update on events for February, March, and April.

8. CONSIDER AND ACT ON AMENDING THE MDD BYLAWS, ARTICLE II, SECTION 3, MEETINGS OF DIRECTORS, TO CHANGE FROM MONTHLY MEETINGS TO QUARTERLY MEETINGS ON THE THIRD TUESDAY AT 5:15 PM.

Directors discussed changing bylaws to reflect meeting quarterly, and calling a special meeting for budgets. Terry Stansberry Director discussed that with new projects, meetings should be held every other month. Board discussed increase of events at Civic Center and new projects, and decided that in support of these items they should not modify bylaws to reflect meeting quarterly, instead, they decided to return to meeting on the original monthly schedule every third Tuesday of the month.

9. DISCUSS AND CONSIDER THE RECOMMENDATION OF A BOARD MEMBER TO REPLACE RUDY ABREGO.

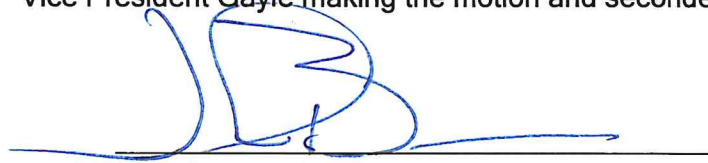
Board discussed advertising board opening. Gary Edwards City Manager asked Kaylynn Paxson Director of Community Enrichment to discuss with City Secretary about posting opening.

10. CITIZEN COMMENT.

There were no citizen comments.

11. ADJOURNMENT OF MEETING.

There being no further business to come before the board, President Bowers adjourned the meeting at 6:23 pm with Vice President Gayle making the motion and seconded by Director Stansberry.



John Bowers, Board President